

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
APRIL 22, 2015 @ 11:00 A.M.**

AGENDA

WEDNESDAY
APRIL 22, 2015

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|------------|---|----------------------------------|
| 11:00 A.M. | Todd Yeaton, Chair <ul style="list-style-type: none">• Call to Order• Approve the Minutes of meeting on March 25, 2015 | 1 |
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| 11:15 A.M. | Bruce Lindholm, Office of Air, Rail, and Transit <ul style="list-style-type: none">• Update on Pukwana elevator• Update on Sioux Valley Relocation Project• Update on Trust Fund• Discussion on Hughes County RRA loan request• Discussion on Brookings County RRA loan request• Discussion on MRC RRA loan request• Discussion on salvage material from the Britton Line project and update | 2 3 4 5 6 |

Recess

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|-----------|---|
| 2:00 P.M. | MRC Reconstruction of Chamberlain to Presho bid openings |
| 3:30 P.M. | Discussion on any unfinished business |

Adjourn

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Meeting agendas are now posted online at SDDOT.com. Look for the Public Hearings & Meetings link in General Information.